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5 February 1969

MEMORANDUM FOR: Office of the General Counsel

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Chief, Central Cover Staff

INFO

Mr. Rocca, CI Staff

SUBJECT

Thomas Lee Roberts The Itkin Case

1. At our meeting on 30 January 1969, certain additional questions were raised relative to the relationship between (Roberts) and Itkin.

7 First when did LPGLOBE become aware that Itkin and the had approached (Roberts) with a proposal to represent them in Africa? We were advised in 1966 through case officer meetings with Roberts that he had been developing some potential cover company business with interests from the United States and England. We were given the name of the no later than 27 October 1966. We cannot say that we then knew the individual names of those involved. It was not uncommon for (Roberts) to have discussions with a number of potential clients; when it became apparent that no real business was forthcoming from this group, our interest ceased.

At the 30 January meeting, we were also asked certain questions about (Roberts) financial involvement with the law firm he and Itkin has been with prior to (Robert's) association with the Agency.

2. We can add nothing to (Roberts') account of January 1968 reflecting that he entered into an agreement with the firm on 31 May 1961 wherein he was authorized leave of absence from 1 June 1961 to 31 May 1963 drawing \$100.00 per week for that period.

Chief, CCS/(LP)GLOBE

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